Aldermen

Mayor Lioneld Jordan

City Attorney Kit Williams

City Clerk Sondra Smith



Ward 1 Position 1 – Adella Gray Ward 1 Position 2 – Brenda Thiel Ward 2 Position 1 – Mark Kinion Ward 2 Position 2 – Matthew Petty Ward 3 Position 1 – Justin Tennant Ward 3 Position 2 – Robert Ferrell Ward 4 Position 1 – Rhonda Adams Ward 4 Position 2 – Sarah E. Lewis

Final Agenda City of Fayetteville Arkansas City Council Meeting June 7, 2011

A meeting of the Fayetteville City Council will be held on June 7, 2011 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

Agenda Additions:

A. Consent:

- **1.** Approval of the May 17, 2011 City Council meeting minutes.
- **2. Bid #10-56 Upchurch Electrical Supply Company:** A resolution authorizing the purchase of twelve (12) additional LED fixtures in the amount of \$15,408.00 plus applicable sales tax from Upchurch Electrical Supply Company pursuant to Bid #10-56 for street installation near the Fayetteville Public Library, and approving a budget adjustment.
- **3. Bid** #11-30 **Meridian Construction Management, Inc.:** A resolution awarding Bid #11-30 and authorizing a contract with Meridian Construction Management, Inc. in the amount of \$26,890.00 for demolition of the Lake Sequoyah boat dock, and approving a fifteen percent (15%) project contingency.

- **4. Bid** #11-35 **King Electrical Contractors, Inc.:** A resolution awarding Bid #11-35 and authorizing a contract with King Electrical Contractors in the amount of \$54,581.00 for construction and installation of an emergency electrical generator at the Fayetteville Senior Center, and approving a ten percent (10%) project contingency.
- **5. Bid #11-38 RJR Enterprises, Inc.:** A resolution awarding Bid #11-38 and authorizing a contract with RJR Enterprises, Inc. in the amount of \$67,739.00 for construction of recreational swings at Lake Fayetteville Park, and authorizing a ten percent (10%) project contingency.
- **6. Multi-Craft Contractors, Inc.:** A resolution authorizing a contract with Multi-Craft Contractors, Inc. in the amount of \$26,290.00 for one (1) HVAC unit and associated equipment for the Yvonne Richardson Center, and approving a ten percent (10%) project contingency.
- **7. Amend Resolution No. 04-10:** A resolution amending Resolution No. 04-10 and approving an agreement with Arkansas Western Gas Company in the amount of \$102,053.65 for relocation of gas lines and appurtenances as part of the RSA Runway 16 Improvement Project at the Fayetteville Executive Airport.
- **8. Fayetteville Police Department Policies:** A resolution approving Fayetteville Police Department Policies 1.3.4 Less Lethal Weapons, 41.1.1 Patrol, and 61.1.12 Police Traffic Radar Operation.
- **9. 2011 ADEQ Recycling Grant:** A resolution authorizing application for a 2011 Arkansas Department of Environmental Quality Recycling Grant through the Boston Mountain Solid Waste District in the amount of \$23,500.00 to fund a pilot apartment recycling container.
- **10. Arkansas Highway and Transportation Department Contract:** A resolution authorizing a contract with the Arkansas Highway and Transportation Department for design of water and sewer relocations relating to the widening of Crossover Road (State Highway 265) between Joyce Boulevard and Albright Road.
- **11. Beaver Water District:** A resolution authorizing a contract with the Beaver Water District for land application disposal of water treatment residuals.

B. Unfinished Business:

1. Amend §95.05 Regulation of Smoking in Most Public Places and Places of Employment: An ordinance to amend §95.05 Regulation of Smoking in Most Public Places and Places of Employment of the Fayetteville Code by removing the exemption for bars. *This ordinance was left on the First Reading at the May 3, 2011 City Council meeting. This ordinance was left on the Second Reading at the May 17, 2011 City Council meeting.*

Left on the Second Reading

C. New Business:

- **1. RZN 11-3799 (Corner of Mount Comfort and Oakland Avenue/Oakland Courts):** An ordinance rezoning that property described in rezoning petition RZN 11-3799, for approximately 1.43 acres, located at the corner of Mount Comfort Road and Oakland Avenue from RMF-24, Residential Multi-Family, 24 units per acre to CS, Community Services.
- **2. VAC 11-3837 (1849 South Garland Avenue ROW Vacation):** An ordinance approving VAC 11-3837 submitted by Morgan Hooker for property located at 1849 South Garland Avenue to vacate a portion of an un-constructed right-of-way, a total of 258 square feet.
- **3. Bid #11-37 Dean Crowder Construction, Inc.:** A resolution awarding Bid #11-37 and authorizing a contract with Dean Crowder Construction, Inc. in the amount of \$3,815,173.70 for construction of improvements to Cato Springs Road and Razorback Road to School Avenue, approving a five percent project contingency, and approving a budget adjustment.

City Council Tour: Monday, June 6, 2011 at 4:30 p.m. The Council will tour the Westside Wastewater Treatment Plant and Woolsey Prairie.

Announcements:

Adjournment:

NOTICE TO MEMBERS OF THE AUDIENCE

All interested parties may appear and be heard before the City Council. If you wish to address the City Council on an agenda item please queue behind the podium when the Chair asks for public comment. Once the chair recognizes you, go to the podium and give your name and address. Address your comments to the Chair, who is the presiding officer. The Chair will direct your comments to the appropriate elected official, staff member or others for response. Please keep your comments brief, to the point and relevant to the agenda item being considered so that everyone has a chance to speak.

Interpreters or TDD for hearing impaired are available for all City Council meetings, a 72 hour advance notice is required. For further information or to request an interpreter, please call 575-8330.

As a courtesy please turn off all cell phones and pagers.

A copy of the City Council agenda is available at accessfayetteville.org or in the office of the City Clerk, 113 West Mountain, Fayetteville, Arkansas.